ORIGINAL

#### UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

2014 OCT 22 PM 2:03
DEPUTY OLEAK L. CILCH

BEAULY, LLC **PLAINTIFF:** 

V.
TAKESHA DUNLAP AND ALL OCCUPANTS
DEFENDANTS:

3-14CV-3785L

Case No:\_\_\_\_\_

#### **NOTICE OF REMOVAL**

#### TO THE CLERK OF THE ABOVE-ENTITLED COURT:

PLEASE TAKE NOTICE that defendant **TAKESHA DUNLAP** AND ALL OCCUPANTS hereby removes to this Court the state court action described below.

On October 22, 2014, an action was commenced in the County Court of Law 1, Tarrant County, Texas, entitled BEAULY, LLC vs. TAKESHA DUNLAP AND ALL OCCUPANTS, Defendant, Case number 2014-003863-1

- I. Defendant was served with summons on July 01, 2014.
- II. Pursuant to N.D. Tex. Local R. 81.1 this notice of removal is accompanied by an index of documents filed in state court (Exhibit A).
- III. This action is a civil action of which this Court has original jurisdiction under 28 U.S.C. §1332, and is one which may be removed to this Court has jurisdiction over the state court action pursuant to 28 U.S.C. § 1331 in that it is a civil action between citizens of different states and the matter in controversy exceeds the sum of \$75,000, exclusive of interest and costs because:

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- (a) The Amount in Controversy Exceeds the Federal Minimum Jurisdiction

  Requirements
  - i. The subject real property has a current fair market value of \$ 276,500.00 according to the Tarrant Central Appraisal District.
  - ii. The amount in controversy is the value of the object of the litigation. See Leininger v. Leininger, 05 F.2d 727,729(5<sup>th</sup> Cir. 1983).
- (b) There is Complete Diversity between Defendants and the Plaintiffs
  - i. Defendant TAKESHA DUNLAP et al were, at the time of the filing of this action, have been at all times since, and still are individual resident citizens of the State of Texas.
  - ii. Plaintiff BEAULY, LLC, was, at the time of the filing of this action, has been at all times since, and still is a national association with main office in Atlanta, Ga. A national bank is a citizen of the state in which its main office, as set forth in its articles of association, is located. See Wachovia Bank, N.A. v. Schmidt, 126 S.Ct. 941 (2006). Accordingly BEAULY, LLC, is a Citizen of Atlanta, Ga.
  - iii. 28 U.S.C § 1332(a) provides that "the district courts shall have original jurisdiction of all civil actions where the matter in controversy exceeds the sum or value of \$75,000, exclusive of interest and costs, and is between
    - a. Citizens of different states; ..."
  - iv. 28 U.S.C § 1332(a) (1) For purposes of diversity, an individual is a citizen of the state of their domicile, which is the place of their true, fixed, and permanent home and principal establishment, to which they have the intention of returning home whenever they are absent there from. *See Stine v. Moore*, 213 F.2d 446, 448 (5<sup>th</sup> Cir. 1954).

- v. As the Defendant, TAKESHA DUNLAP is a citizen of the State of Texas and the Plaintiff, BEAULY, LLC, is a citizen of Atlanta, Ga. but not Texas, complete diversity of citizenship exists between Plaintiff and Defendants.
- (c) Pursuant the 28 U.S.C. § 1332(a), this court has original jurisdiction over this matter as the amount in controversy meets the federal jurisdiction minimum and there is a complete diversity of citizenship between the Plaintiff and Defendants.

WHEREFORE, defendant TAKESHA DUNLAP pray that this action be removed to the United States District Court For The Northern District of Texas Dallas Division.

Dated: October 22, 2014

Respectfully Submitted,

TAKESHA DUNLAP BELL 705 CHAMPION WAY MANSFIELD, TEXAS 76063 817-682-1118

TAKESHA DUNLAP BELL (occupant)

#### **CERTIFICATE OF SERVICE**

This is to certify that a true and correct copy of the above and foregoing instrument is being served upon the Attorney, for the Plaintiff via Certified mail, return receipt requested, in accordance with the Federal Rules of Civil Procedure, on this 22nd day of October, 2014 as follows:

BEAULY, LLC P.O. BOX 13489 ATLANTA, GA 30324 770-609-1065 770-723-0106 FAX

TAKESHA DUNLAP BELL (occupant)

CASE: 2014-003863-1

Beauly, LLC	§	IN THE COUNTY COURT
vs .	§	
Takesha Dunlap and all occupants	§	AT LAW NO. 1
W-18	§	
	§	TARRANT COUNTY, TEXAS
	§	·

ORDER
(NON-JURY DOCKET)

IT IS ORDERED THAT THE ABOVE-STYLED AND NUMBERED CAUSE IS SET FOR TRIAL, IN ACCORDANCE WITH LOCAL RULE 3.01, IN THE COURTROOM OF TARRANT COUNTY COURT AT LAW NO. 1 ON FRIDAY, OCTOBER 24, 2014 AT 9:00 AM.

SIGNED ON THIS THE 9TH DAY OF OCTOBER, 2014.

JUDGE PRESIDING

#### **LOCATION OF COURTROOM**

Old Tarrant County Courthouse 4th Floor-County Court At Law #1 100 W. Weatherford Street, Room 490 Fort Worth Texas 76196-0401 817-884-1457

IN THE EVENT ANY WITNESSES WILL HAVE ANY DIFFICULTY SPEAKING OR UNDERSTANDING ENGLISH, PLEASE MAKE ARRANGEMENTS FOR AN INTERPRETER.

YOU ARE GOING TO TRIAL
NO FURTHER NOTICE WILL BE GIVEN
PLEASE APPEAR WITH YOUR WITNESSES AT THE
ABOVE STATED DATE AND TIME.

Takesha Dunlap 705 Champion Way Mansfield TX 76063

CASE No	0. 2014-003863-1	FILED TARRANT COUNTY CLERK
		2014 AUG -6 PM 12: 21
BEAULY, LLC Plaintiff:	§ § IN THE COUNT	MARY LOUISE GARCIA Y COUROUNTY CLERK
V. TAKESHA DUNLAP AND ALL OTHER	§ AT LAW # 1	BY
OCCUPANTS Defendant:	§ TARRANT COU	INTY, TEXAS

#### ORIGINAL ANSWER

TO THE HONORABLE JUDGE OF SAID COURT:

NOW COMES the Defendant, TAKESHA DUNLAP, AND ALL OTHER OCCUPANTS, and files this Original Answer for the above case and shows:

## 1. General Denial

Defendant enters a general Denial.

Respectfully Submitted,

TAKESHA DUNLAP BELL 705 CHAMPION WAY MANSFIELD, TEXAS 76063 817-682-1118

TAKESHA DUNLAP BELL

#### **CERTIFICATE OF SERVICE**

I certify that a true copy of the above was served on the attorney of record or party by hand delivery, FAX or prepaid first class mail at the last known address in accordance with Texas Rules of Civil Procedure on August 06, 2014.

TAKESHA DUNLAP BELL

BEAULY, LLC P.O. BOX 13489 ATLANTA, GA 30324 770-609-1065 770-723-0106 FAX

	2014 JUL 11 PM 3: 20
Cause Number:	-E00074996USTIDE GEORGE TYCE
BEAULY LLC	IN THE JUSTICE COURT
PLAINTIFF	IN THE JOSTICE COOK!
VS	PRECINCT 7
TAKESHA DUNLAP AND ALL OCCUPANTS DEFENDANT	TARRANT COUNTY, TEXAS
PAUPER'S AFFIDAV	IT FOR APPEAL BOND
numbered cause, and as appellant, de Tarrant County, Texas; and being by most as a deing by most against takesha the sum of \$_0.00	Plaintiff/Defendant in the above-styled and esires to appeal to the County Court of e duly sworn, on oath states that, on the 014, in the above-styled and numbered ice of the Peace of Precinct 7, Tarrant, Plaintiff/Defendant, appellee, DUNLAP AND ALL OCCUPANTS, appellant, for costs of suit, and that appellant is unable thereof, or to give security thereof or any
APPELLANT INFORMATION:  am (check one) Married _x  Number and ages of dependants and who Samonta Dunlap (18) & Seonta Dunlap (12) 705 Champion	ere do they recido:
Imployed by: Unemployment Address of Employer: Ft Worth, Tx  My earnings are: \$ N/A P	er week, \$ 900.00 per month
	g any governmental entitlement income
mount of Monthly Court Ordered Suppor	rt \$ N/A

I OWN THE FOLLOWING PROPERT	ΓY:
HOME (Address): N/A	-
Monthly payment: \$400	Balance Owed: \$10,245
List Car/Truck Owned: 2006 Infiniti G35	
Monthly payment: \$N/A	Balance Owed: \$ N/A
Other Land, Buildings, etc. Owned:	N/A
Notes, Mortgages, Trust Deeds:	VA.
Monthly payment: \$	Balance Owed: \$
Savings Bonds (Present Value) \$	N/A
Stocks & Bonds (Description, Value) \$_	N/A
I have the following money:	
A. In Jail \$ N/A	E. In Safety deposit box \$_N/A
B. At Home \$ N/A	F. Being Held/Owed to Me \$ N/A
C. In Checking	G. Other \$ N/A
Accounts \$ N/A	
D. In Savings	
Accounts \$ N/A	
INFORMATION ON SPOUSE:	
Name: N/A	. :
Employed by:	
Address of Employer:	
T AM LINARIE TO DAY THE COSTS	per week \$ per month
T VILL ONVOITE TO LATE THE COSTS (	IF APPEAL OR FILE AN ADDEAL BOAID T
CORRECT.	DE IN THIS AFFIDAVIT ARE TRUE AND
Cia	making of Annalland
	nature of Appellant
SUBSCRIBED AND SWORN TO BEFORE	ME this lith down of land
The strong to be one	: ME this 11 <sup>11</sup> day of July , 20 14.
	ma. 0.11.
	marsol Herne
Becember 7 2016	tary Public in and for the State of Texas/ erk of the Justice Court
Cle	TIN OF THE JUSTICE COUFF
Approved this day of	20
	, 20

A Justice of the Peace in and for Precinct 7
Tarrant County, Texas

Mary Louise Garcia Tarrant County Clerk 100 W. Weatherford St. Ft. Worth, Texas 76196-0401

July 29, 2014

Takesha Dunlap and all occupants 705 Champion Way Mansfield TX 76063 RE: J. P. Appeal, Pct. 7, Cause No.: E74996 A Forcible Detainer

Beauly, LLC vs Takesha Dunlap and all occupants County Court at Law Case No. <u>2014-003863-1</u>, Filed <u>07/29/2014</u>

Dear Sir or Madam.

The above case has been appealed from the Justice of the Peace Court to the County Court at Law No. <u>1</u>. <u>All pleadings</u> are required by law to be in writing. (Rule 45, TRCP) The style of the case does not change when it is appealed to County Court at Law.

This case is an appeal from an eviction proceeding (Forcible Entry and Detainer). A <u>WRITTEN ANSWER</u> (a formal written statement made by the defendant stating his defense) must be filed within eight (8) full days from the date the appeal was filed in this court as indicated above. If the defendant does not file a written answer with this court within eight days, the allegations of the complaint may be taken as admitted and a <u>judgment by default</u> may be entered accordingly. (Rule 510.12, TRCP)

Cases in County Courts at Law are not automatically set for trial by the court. Either party may set the case for trial in writing. Upon requesting a setting you must forward a copy of your request to the other side. A ten (10) day notice to the other side is required when you request a trial setting.

a.) Individuals can represent themselves, but may not be represented by any agent other than a licensed attorney.

b.) Corporations shall be represented by a licensed attorney.

c.) A general partnership shall be represented by at least one of the general partners or a licensed attorney.

d.) A limited partnership shall be represented by a general, not a limited, partner or a licensed attorney.

Please keep the above County Court at Law case number and refer to it when inquiring. For information regarding a court setting call the Court Coordinator at (817) 884-2761. For all other information call the Court clerks at (817) 884-1485 or (817) 212-7074

Mary Louise Garcia, Clerk County Courts at Law of Tarrant County, Texas

Teresa Bryant, Deputy

cc:

Beauly, LLC PO Box 13489 Atlanta GA 30324



# TARRANT COUNTY

FORT WORTH, TEXAS76196-0240

DON PIERSON

TRACY WOOD

JUDGE

COURT COORDINATOR

COUNTY COURT AT LAW No. 1

817/884-2761

817/884-1457

July 29, 2014

Takesha Dunlap and all occupants 705 Champion Way Mansfield TX 76063

RE: 2014-003863-1

Beauly, LLC vs Takesha Dunlap and all occupants

Dear Sir or Madam,

The above case has been appealed from the Justice of the Peace Court to County Court at Law No. 1 on a PAUPER'S AFFIDAVIT. Pursuant to Section 25.0020 of the Texas Government Code, if your appeal as a pauper is perfected, you may request a pro bono ("free") attorney to represent you in this case.

While this court <u>may</u> appoint any qualified attorney who is willing to provide services for free, at this time, the only pro bono legal services program in Tarrant County is Legal Aid of NorthWest Texas. If you wish to request a free attorney for you in this matter, please contact <u>by phone or in person Legal Aid of NorthWest Texas</u> at the following:

Vivian Quesada Legal Aid of NorthWest Texas 600 E. Weatherford St. Fort Worth, Texas 76102 (817) 336-3957, Ext. 5017 (817) 877-0804 (Fax)

Legal Aid of NorthWest Texas has limited resources, and can only accommodate a small percentage of the requests it receives. If you desire such an attorney, you must make a request immediately. Please Note: The delay or denial of your request will not delay the trial. If Ms. Quesada does not answer the phone, please leave a message and someone from her office will call you back the same day.

Sincerely,

Don Pierson

cc: Beauly, LLC

CASE #JP07-14-E00074996
IN THE JUSTICE COURT
PRECINCT SEVEN
TARRANT COUNTY, TEXAS

BEAULY LLC VS TAKESHA DUNLAP AND ALL OCCUPANTS

JUDGMENT

On the 8th day of July, 2014 came to be heard the above numbered and entitled cause, and the Plaintiff(s), attorney, and announced ready for trial, and the Defendant(s), after being duly cited to appear and properly notified of the trial did not appear but wholly made default, and it appearing to the Court upon good and sufficient evidence that Plaintiff(s) is entitled to recover Judgment.

IT IS THEREFORE, ORDERED, ADJUDGED AND DECREED by the Court that Plaintiff(s), Beauly Llc, do have and recover of the Defendant(s), Takesha Dunlap and all occupants, possession of the following described premises situated in Justice Precinct Seven, Tarrant County, Texas, To Wit: 705 Champion Way Mansfield Tx 76063 and that a Writ of Possession issue to the proper officer commanding him to seize possession of the said above described premises and deliver same to said Plaintiff(s) if Defendant(s) fails to vacate by July 14, 2014 and further that execution issue for collection of all monies due to the Plaintiff(s).

SIGNED THIS 8TH DAY OF JULY, 2014.

Justice of the Peace

Precinct Seven

Tarrant County, Texas

JOURT PCT



# Matt Hayes Justice of the Peace, Precinct Seven 1100 East Broad Street Suite 202 Mansfield Texas 76063 817-473-5101 817-850-2328 Fax

July 08, 2014

Takesha Dunlap 705 Champion Way Mansfield Tx 76063

Re:

Case No. JP07-14-E00074996 Beauly Lic vs Takesha Dunlap

Dear Sir/Madam:

In compliance with the Texas Rules of Civil Procedure, you are hereby notified that a Default Judgment has been rendered against you on this date in the above numbered and styled cause.

If you have any questions regarding this matter, please call 817-473-5101.

Respectfully,

Justice Court Clerk
Justice of the Peace, Precinct Seven
Tarrant County, Texas

\*\*\* MUST VACATE PREMISES BY MIDNIGHT ON 07/14/2014\*\*\*

#### CONSTABLE'S RETURN

CAME TO HAND ON THE	DAY OF	A.D. 20_	, AT
O'CLOCK,M. AND EXECUTED ON	THEDAY OF		, 20, AT
O'CLOCK,M. BY I	DELIVERING TO		<u> </u>
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DEFENDANT, OR DEFENDANTS, IN PERS	SON A TRUE COPY OF THIS (	CITATION	A STATE OF THE STA
NOT SERVED AS TO THE FOLLOWING N	AMED DEFENDANT(S) FOR	THE REASONS SET	OPPOSITE NAME.
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	* ORIGINAL CITATION IN EV		
IN THE JUSTICE COURT MATT HAYES	ISS	SUED: JUNE 20, 2014	
JUSTICE OF THE PEACE, PRECINCT SEVE 1100 EAST BROAD STREET SUITE 202 MANSFIELD TEXAS 76063	N FAX	817-473-5101 817-850-2328	200
	CASE NO. JP07-14-E0007	4996	55
PLAINTIFF(S): BEAULY LLC	PO BOX 13489 ATLANTA GA 30324	HO! 0106	ME: 770-609-1065, FAX: 770-72
ATTORNEY(S) FOR PLAINTIFF(S):			
NO SHORTS  DEFENDANT(S):LOW-DIN OUR TROOM	VS.		
TAKESHA DUNLAP	705 CHAMPION WAY MANSFIELD TX 76063		DEFENDANT'S
AND ALL OCCUPANTS ATTORNEY(S) FOR DEFENDANT(S):			COPY
**************************************		**************	*****
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CONSTABLE POT 7 CUINT C. BURGESS RCUO 0

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ĆASE	NO.	100 K	+1710 L	With suit	for Rent	Court Date:	110119	1
Ş.	i. :		.*	1:	n the Justice C	ourt. Precinct	7 Tarr	ant County, Texas
			· · · · · · · · · · · · · · · · · · ·		1 (110 )030.00		-	
PLAIN	NTIFF: BEAUL		2	•	Don	tal Subsidu lif a	mv)	¢
, 4,5		(Landlord	/Owner Name)			tal Subsidy (if a ant's Portion	iii <del>y</del> j	۲ <u></u>
						'AL MONTHLY F	ENIT	٠ <u></u>
VS.		AVECUA DUI	HÁBAND ALL OTHER OCCI	ID A NITC		amt. of rent pe		<u>۲</u>
DEFE	NDAN1(5): <u>1.</u>	AKESHA DUI	NLAP AND ALL OTHER OCCL	JPANTS	ine	anni. Or rent pe	i uay is	· · · · · · · · · · · · · · · · · · ·
COM	PI ΔΙΝΤ· Plair	ntiff (Landlor	d) hereby complains of the	defendant(s) r	named above f	or eviction of pla	intiff's pren	nises (including
store	rooms and p	arking areas	) located in the above preci	inct. Address of	the property	is:	•	
:	'		,					*
705 C	CHAMPION W	/AY			//ANSFIELD	TX_		76063
Stree	et Address		Unit No. (if any)	City		State	Zip	
	·						معلوم بيما سمايي	umativa camica ac
1	1. SERVICE	OF CITATIO	N: Service is requested on d	lefendants by p	ersonal servic	e at nome or wo	rk or by ane	ernative service as
	allowed	by the Texas	Justice Court Rules of Cour	rt. Other service	e or papers au	uress/addresses	(II KITOW) at	<b>c.</b>
•								
2	2. UNI	PAID RENT A	S GROUNDS FOR EVICTION	N: Defendant(s)	failed to pay	rent for the follo	wing time p	eriod(s):
			TOTAL DELINQUE	NT RENT AS OF	DATE OF FILIN	NG IS: \$		
	Plaintiff re	serves the ri	ght to orally amend the amour	nt at trial to inclu	de rent due fro	m the date of filing	through the	date of trial.
3	3. X	OTHER GRO	OUNDS FOR EVICTION/LEAS	SE VIOLATIONS	: Lease Violati	ions (if other tha	n non-paid i	rent – list lease
			IS HOLDING OVER AFTER FO					
	4. X	HOLDOVER	AS GROUNDS FOR EVICTIO	<b>DN:</b> Defendant	(s) are unlawf	fully holding over	since they	failed to vacate at
as alle	the end	of the rental	term or renewal of extensi	ion period, whi	ch was the	day of _	an	d delivered by this
	method:							
			Plaintiff has given defend	ant(s) a writter	notice to vac	ate (according to	Chapter 24	.005 of the Texas
	Property	Code) and	demand for possession. Suc	ch notice was d	elivered on th	e 4 day of <u>J</u>	<u>UNE</u> and	delivered by this
		SENT V						
				II NOT be	seeking applic	able attornev's fe	es. Attorne	y's name address
		fax number	•		2 2 2 8 p	•		
			SSESSION: If plaintiff had fi	iled a bond for	nossession, nl	aintiff request (1	) that the a	mount of plaintiff's
			's counter bond be set, (2)					
			is Justice Court Rules are gi			sted by the sea.	,	,
	required	by the rexe	is Justice Court Rules are gr	ven to belenda	1111(3).			
DEO	HEET FOR III	DOMENT. D	laintiff rays that defendant	(s) he served w	ith citation an	d that plaintiff h	ave iudomei	nt against
REQ	OF21 FOR 10	DGMENT: P	of premises, including remo	(s) be served w	nts and defen	dants' possession	ns from the	nremises unnaid
dere	endant(s) for:	possession	or premises, including remo ney's fees, court cost, and in	Jvai oi ueieilua	ahaya suma at	the rate stated i	n the rental	Lontract or if not
						tille rate stated i	II the renta	contract, or in not
so st	tated. At the	statutory ra	te for judgments under Civi	ii Statutes Artic	16 2069-1.05.			
	<del></del> .	_	. 6 . 4		,	4 - 1 + <del>-</del>	w a mail ad	ldrose which is:
		give my con ashida@cssl	sent for the answer and ar	ny otner motio	ns or pleading	s to be sent to n	iy e-illali ac	iui ess willen is.
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ı	rashid <u>a fo</u> f	RES				water to	16	-
	tioner's Print		<del></del>	Si	gnature of Pla	intiff (Landlord/F	roperty Ow	ner) of Agent
				Р.	O BOX 13489		73	7 - 2 - 7
DEF	ENDANT(S) I	NFORMATIO	ON (if known):	A	ddress of Plair	ntiff (Landlord/ P	roperty Owi	ger) or Agent
DAT	E OF BIRTH:	_N/A			TLANTA ,,,	MILLINIA GA		30324
			R LICENSE: N/A		ity with	Sta	- 1 mm 4m	Zip
			L SECURITY: N/A			phohe"//73/0-723-		Orter Ourionlandant
DEF	ENDANT'S PI				- 4	o. operaintiff (Lar	alora/Prop	erty Owner) or agent
		Sworn t	o and subscribed before m	e tnis <u>/ // /</u>	_day of <	Z 20 81 0	50-7 / - 5	5 A 55 1
				•		PUP		5
				-	LERK OF THE	IUSTICE COURT	OR NOTARY	
					LIN OF PROPERTY	DALE CONT		
	•		•		• /	11:11		

" w •	Case 3:14-cv-03785-L Document 3 Filed 10/22/14 Page 17 of 24 PageID 21  DOCKET NO. DEFENDANT'S NAME: DOCKET NO. DEFENDANT'S NAME:
*	AFFIDAVIT  SERVICEMEMBERS CIVIL RELIEF ACT SEC. 201 (b)  To <u>VERIFY</u> Military Status go to website: http://www.dmdc.osd.mil/appj/scra/scraHome.do
PLAIN <sup>©</sup> DEFEN	TIFF BEING DULY SWORN ON HIS OATH DEPOSES AND SAYS UNDER PENALTY OF PERJURY THAT IDANT: (Please select <u>ONE</u> for DEFENDANT)
· · ·	IS IN THE MILITARY SERVICE AND ON ACTIVE DUTY IN A FOREIGN COUNTRY
OR	IS IN THE MILITARY SERVICE AND NOT ON ACTIVE DUTY IN A FOREIGN COUNTRY
R T	<u>IS NOT</u> IN THE MILITARY SERVICE *(In addition to this affidavit you MUST provide proof of military status before a default judgment can be rendered).
OR ——	HAS WAIVED HIS RIGHTS UNDER THE SERVICE MEMBERS RELIEF ACT OF 2003
OR ——	PLAINTIFF IS UNABLE TO DETERMINE WHETHER OR NOT DEFENDANT IS IN MILITARY SERVICE *(In addition to this affidavit you MUST provide proof of military status before a default judgment can be rendered).
	*I am not providing proof of military status from the governmental web site because
• : •	
	Sign Signature of Plaintiff AGENT ATTORNEY FOR PLAINTIFF
SUBS	SCRIBED AND SWORN TO BEFORE ME THIS DAY OF THE APPLY 20 14
	CLERK OF THE JUSTICE COURT PUBLIC IN AND FOR STATE OF TRIKE ONE)
Pena shall both	Ity for making or using false affidavit – A person who makes or uses an affidamit knowing to be false, be fined as provided in title 18 United States Code, or imprisoned for not more than one year, or
•	**CERTIFICATE OF LAST KNOWN ADDRESS**
In st mail	trict compliance with Rule 239a, Texas Rules of Civil Procedure, it is hereby certified that the last know ing address of Defendant is as follows:
**[]	EFENDANT'S ADDRESS  CITY, STATE AND ZIP CODE
	Sign   SIGNATURE OF PLAINTIFF/AGENT/ATTORNEY FOR PLAINTIFF

Department of Defense Manpower Data Center

Results as of : Jun-16-2014 07:46:54 AM

SCRA 3.0



# Status Report Pursuant to Servicemembers Civil Relief Act

Last Name: <u>DUNLOP</u> First Name: <u>TAKESHA</u>

Middle Name:

Active Duty Status As Of: Jun-16-2014

	Oń Active Duty C	On Active Duty Status Date		
Active Duty Start Date	Active Duty End Date	Status	<u> </u>	Service Component
NA NA	NA .	No		NA
	This response reflects the individuals active	ve duty status based on the Active Duty	Status Date	

	Left Active Duty Within 36	7 Days of Active Duty Status Date	18 18 18 18 18 18 18 18 18 18 18 18 18 1	
Active Duty Start Date	Active Duty End Date	Status		Service Component
NA NA	NA NA	No No		NA NA
This response refl	ects where the individual left active du	uty status within 367 days preceding the	Active Duty Status Date	

			The state of the s
	The Member or His/Her Unit Was Notified of a Future	e Call-Up to Active Duty on Active Duty Status Date	A Committee of the Comm
Order Notification Start Date	Order Notification End Date	Status	Service Component
NA	NA NA	No	NA
This response reflects whether the individual or his/her-unit has received early notification to report for active duty			

Upon searching the data banks of the Department of Defense Manpower Data Center, based on the information that you provided, the above is the status of the individual on the active duty status date as to all branches of the Uniformed Services (Army, Navy, Marine Corps, Air Force, NOAA, Public Health, and Coast Guard). This status includes information on a Servicemember or his/her unit receiving notification of future orders to report for Active Duty. HOWEVER, WITHOUT A SOCIAL SECURITY NUMBER, THE DEPARTMENT OF DEFENSE MANPOWER DATA CENTER CANNOT AUTHORITATIVELY ASSERT THAT THIS IS THE SAME INDIVIDUAL THAT YOUR QUERY REFERS TO. NAME AND DATE OF BIRTH ALONE DO NOT UNIQUELY IDENTIFY AN INDIVIDUAL.

Mary M. Snavely-Dixon, Director

Department of Defense - Manpower Data Center

Mary Mr. Snavely-Dixon

4800 Mark Center Drive, Suite 04E25

Arlington, VA 22350

2014 JUN 19 PM 1: 42
JUSTICE OF THE PEACE
TARRANT COUNTY TEXAS

#### Case 3:14-cv-03785-L Document 3 Filed 10/22/14 Page 19 of 24 PageID 23

The Decense Manpower Data Center (DMDC) is an organization of the Department of Defense (DoD) that maintains the Defense Enrollment and Eligibility Reporting System (DEERS) database which is the official source of data on eligibility for military medical care and other eligibility systems.

The DoD strongly supports the enforcement of the Servicemembers Civil Relief Act (50 USC App. § 501 et seq, as amended) (SCRA) (formerly known as the Soldiers' and Sailors' Civil Relief Act of 1940). DMDC has issued hundreds of thousands of "does not possess any information indicating that the individual is currently on active duty" responses, and has experienced only a small error rate. In the event the individual referenced above, or any family member, friend, or representative asserts in any manner that the individual was on active duty for the active duty status date, or is otherwise entitled to the protections of the SCRA, you are strongly encouraged to obtain further verification of the person's status by contacting that person's Service via the "defenselink.mil" URL: http://www.defenselink.mil/faq/pis/PC09SLDR.html. If you have evidence the person was on active duty for the active duty status date and you fail to obtain this additional Service verification, punitive provisions of the SCRA may be invoked against you. See 50 USC App. § 521(c).

This response reflects the following information: (1) The individual's Active Duty status on the Active Duty Status Date (2) Whether the individual left Active Duty status within 367 days preceding the Active Duty Status Date (3) Whether the individual or his/her unit received early notification to report for active duty on the Active Duty Status Date.

#### More information on "Active Duty Status"

Active duty status as reported in this certificate is defined in accordance with 10 USC § 101(d) (1). Prior to 2010 only some of the active duty periods less than 30 consecutive days in length were available. In the case of a member of the National Guard, this includes service under a call to active service authorized by the President or the Secretary of Defense under 32 USC § 502(f) for purposes of responding to a national emergency declared by the President and supported by Federal funds. All Active Guard Reserve (AGR) members must be assigned against an authorized mobilization position in the unit they support. This includes Navy Training and Administration of the Reserves (TARs), Marine Corps Active Reserve (ARs) and Coast Guard Reserve Program Administrator (RPAs). Active Duty status also applies to a Uniformed Service member who is an active duty commissioned officer of the U.S. Public Health Service or the National Oceanic and Atmospheric Administration (NOAA Commissioned Corps).

#### Coverage Under the SCRA is Broader in Some Cases

Coverage under the SCRA is broader in some cases and includes some categories of persons on active duty for purposes of the SCRA who would not be reported as on Active Duty under this certificate. SCRA protections are for Title 10 and Title 14 active duty records for all the Uniformed Services periods. Title 32 periods of Active Duty are not covered by SCRA, as defined in accordance with 10 USC § 101(d)(1).

Many times orders are amended to extend the period of active duty, which would extend SCRA protections. Persons seeking to rely on this website certification should check to make sure the orders on which SCRA protections are based have not been amended to extend the inclusive dates of service. Furthermore, some protections of the SCRA may extend to persons who have received orders to report for active duty or to be inducted, but who have not actually begun active duty or actually reported for induction. The Last Date on Active Duty entry is important because a number of protections of the SCRA extend beyond the last dates of active duty.

Those who could rely on this certificate are urged to seek qualified legal counsel to ensure that all rights guaranteed to Service members under the SCRA are protected

WARNING: This certificate was provided based on a last name, SSN/date of birth, and active duty status date provided by the requester. Providing erroneous information will cause an erroneous certificate to be provided.

Certificate ID: HA3BSA59R0C6L40



# JUSTICE COURT CASE INFORMATION SHEET (4/13)

CAUSE NUMBER (FOR CLERK USE ONLY)!

## STYLED: BEAULY LLC VS TAKESHA DUNLAP AND ALL OTHER OCCUPANTS

(e.g., John Smith v. All American Insurance Co; In re Mary Ann Jones; In the Matter of the Estate of George Jackson)

A civil case information sheet must be completed and submitted when an original petition is filed to initiate a new suit. The information should be the best available at the time of filing. This sheet, required by Rule of Civil Procedure 502, is intended to collect information that will be used for statistical purposes only. It neither replaces nor supplements the filings or service of pleading or other documents as required by law or rule. The sheet does not constitute a discovery request, response, or supplementation, and it is not admissible at trial.

Contact information for person completing case Informa sheet	ion 2. Names of parties in case
RASHIDA FORBES 770-609-1065 Name P.O. BOX 13489 770-723-0106	Plaintiff(s)  BEAULY LLC
Address Fax No.  ATLANTA, GA 30324 City / State / Zip State Bar No.  RASHIDA@CSSLIVE.COM	Defendant(s) TAKESHA DUNLAP AND ALL OTHER OCCUPANTS
Signature C 1 22	[Attach additional page if necessary to list all parties]
3. Indicate case type, or identify the most important issue in	the case (select only one)
Debt Claim: A debt claim case is a lawsuit brought to recover a debt by an assignee of a claim, a debt collector or collection agency, a financial institution, or a person or entity primarily engaged in the business of lending money at interest. The claim can be for no more than \$10,000, excluding statutory interest and court costs, but including attorney fees, if any.	Eviction: An eviction case is a lawsuit brought to recover possession of real property, often by a landlord against a tenant. A claim for rent may be joined with an eviction case if the amount of rent due and unpaid is not more than \$10,000, excluding statutory interest and court costs, but including attorney fees, if any.  AFTER FORECLOSURE
Repair and Remedy: A repair and remedy case is a lawsuit by a residential tenant under Chapter 92, Subchapter B of the Texas Property Code to enforce the landlord's duty to repair and remedy a condition materially affecting the physical health or safety of an ordinary tenant. The relief sought can be for no more than \$10,000, excluding statutory interest and court costs, but including attorney fees, if any.	Small Claims: A small claim case is a lawsuit brought for the recovery of money damages, civil penalties, personal property, or other relief allowed by law. The claim can be for no more than \$10,000, excluding statutory interest and court costs, but including attorney fees, if any.

2011 SUN 1 9: PK 1: 42

2011 SUN 1 9: PK 1: 42

JUSTICE DE THE PENCE
TARRANT COUNTY, TEXAS



June 3, 2014

To Whom It May Concern:

Capital Property Management, LLC is pleased to advise you that we are the new management company representing the owner, pursuant to a property management agreement, who has just purchased your property. We would be delighted to keep you as a tenant and would be happy to work with you to discuss some available options.

This letter is also serving as your "written notice" to vacate and surrender the property. Capital Property Management, LLC is the management company representing the new owner of the property and demands that you vacate the home.

If you desire to stay in your residence, we will have to submit the application to start the approval process to be able to sign a new lease. We will also be pleased to complete any repairs that affect the safety of you or the home. We look forward to establishing a long-standing relationship with you.

If you have not paid rent already, DO NOT PAY RENT TO YOUR PREVIOUS

OWNER as they no longer own the property. We can provide documentation to show the property has new ownership and that we are now managing the property. These documents can be supplied to you for verification.

Please contact us and we will be pleased to provide all of the details and answer any questions you may have.

Thank you in advance for your prompt response.



Capital Property Management, LLC 1090 Northchase Pkwy Ste 300, Marietta, GA 30067 Phone: 678-401-5365 ORIGINAL

#### UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

BEAULY, LLC

PLAINTIFF:

V.
TAKESHA DUNLAP AND ALL OTHER
OCCUPANTS
DEFENDANTS:

3-14CV-3785L

# INDEX OF MATERIALS ATTACHED TO NOTICE OF REMOVAL

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No.	Date Filed or Entered	<u>Document</u>
A.	10/22/2014	Index of materials Attached to Notice of Removal
B.	10/22/2014	Notice of Appeal
C.	10/22/2014	Original Petition
D.	10/22/2014	Notice of Appeal
E.	10/22/2014	Notice of Trial
8		

# Case 3:14-cv-03785-L 30 cuine 1 17 Filed 19/22/18 5 ape 23 of 24 PageID 27

SJS 44 (Rev. 12/07)

**CIVIL COVER SHEET** 

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON THE REVERSE OF THE FORM)

the civil docket sheet. (SEE IN	ISTRUCTIONS ON THE REVER	RSE OF THE FORM.)			
I. (a) PLAINTIFFS BEAULY, LLC			DEFENDANTS TAKESHA DUNLAP AND ALL OCCUPANTS		
(E	of First Listed Plaintiff Alexander Nu.s. PLAINTIFF CAS , Address, and Telephone Number	) CLERK U	NOTE IN LAND	f First Listed Defendant (IN U.S. PLAINTIFF CASES OF CONDEMNATION CASES, USINVOLVED.	
II. BASIS OF JURISDICTION (Place an "X" in One Box Only) III. CITIZENSHIP OF PRINCIPAL PARTIES(Place an "X" in One Box for Plaintiff					
1 U.S. Government Plaintiff	3 Federal Question (U.S. Government N	.,	(For Diversity Cases Only) PT Citizen of This State		
☐ 2 U.S. Government Defendant	■ 4 Diversity  (Indicate Citizenship	of Parties in Item III)	Citizen of Another State	2	
			Citizen or Subject of a  Foreign Country	3	□ 6 □ 6
IV. NATURE OF SUIT (Place an "X" in One Box Only)					
SECOND CONTRACT					OTHER STATUTES
□ 110 Insurance □ 120 Marine □ 130 Miller Act □ 140 Negotiable Instrument □ 150 Recovery of Overpayment ⊕ Enforcement of Judgment □ 151 Medicare Act □ 152 Recovery of Defaulted Student Loans (Excl. Veterans) □ 153 Recovery of Overpayment of Veteran's Benefits □ 160 Stockholders' Suits □ 190 Other Contract □ 195 Contract Product Liability □ 196 Franchise □ REAL PROPERTY □ 210 Land Condemnation □ 220 Foreclosure □ 230 Rent Lease & Ejectment □ 240 Torts to Land □ 245 Tort Product Liability □ 290 All Other Real Property	□ 315 Airplane Product Liability □ 320 Assault, Libel & Slander □ 330 Federal Employers' Liability □ 340 Marine □ 345 Marine Product Liability □ 350 Motor Vehicle □ 355 Motor Vehicle □ roduct Liability □ 360 Other Personal Injury ■ CIVIE RIGHTS □ 441 Voting □ 442 Employment □ 443 Housing/ Accommodations □ 444 Welfare □ 445 Amer. w/Disabilities -	PERSONAL INJURY  362 Personal Injury - Med. Malpractice  365 Personal Injury - Product Liability  368 Asbestos Personal Injury Product Liability  PERSONAL PROPERT  370 Other Fraud  371 Truth in Lending  380 Other Personal Property Damage  Product Liability  PRISONER PETTIONS  510 Motions to Vacate Sentence  Habeas Corpus:  530 General  535 Death Penalty  540 Mandamus & Othe  550 Civil Rights  555 Prison Condition	690 Other   LABOR   710 Fair Labor Standards   Act   720 Labor/Mgmt. Relations   730 Labor/Mgmt.Reporting   & Disclosure Act   740 Railway Labor Act   790 Other Labor Litigation   791 Empl. Ret. Inc.   Security Act   IMMIGRATION	□ 422 Appeal 28 USC 158 □ 423 Withdrawal 28 USC 157 ■ PROPERTY RIGHTS □ 820 Copyrights □ 840 Trademark ■ SOCIAL SECURITY □ 861 HIA (1395ff) □ 862 Black Lung (923) □ 863 DIWC/DIWW (405(g)) □ 864 SSID Title XVI □ 865 RSI (405(g)) □ FEDERAL TAX SUITS □ 870 Taxes (U.S. Plaintiff or Defendant) □ 871 IRS—Third Party 26 USC 7609	□ 400 State Reapportionment □ 410 Antitrust □ 430 Banks and Banking □ 450 Commerce □ 460 Deportation □ 470 Racketeer Influenced and □ Corrupt Organizations □ 480 Consumer Credit □ 490 Cable/Sat TV □ 810 Selective Service □ 850 Securities/Commodities/ □ Exchange □ 875 Customer Challenge □ 12 USC 3410 □ 890 Other Statutory Actions □ 891 Agricultural Acts □ 892 Economic Stabilization Act □ 893 Environmental Matters □ 894 Energy Allocation Act □ 895 Freedom of Information Act □ 900Appeal of Fee Determination Under Equal Access to Justice □ 950 Constitutionality of State Statutes
V. ORIGIN  Original Proceeding  Proceeding  (Place an "X" in One Box Only)  Remanded from Appellate Court  Appellate Court  Appellate Court  Appellate Court  The Reinstated or Reopened  The Reinstat					
VI. CAUSE OF ACTION  28 U.S.C. \$1332  Brief description of cause: Plaintiff trying to take possession of property worth \$148,000					
VII. REQUESTED IN CHECK IF THIS IS A CLASS ACTION DEMAND \$ CHECK YES only if demanded in complaint: UNDER F.R.C.P. 23 CHECK YES only if demanded in complaint: JURY DEMAND: ☐ Yes ☐ No					
VIII. RELATED CASE(S) IF ANY  (See instructions): JUDGE DOCKET NUMBER					
DATE 10/22/2014  FOR OFFICE USE ONLY					
RECEIPT# AMOUNT APPLYING IFP JUDGE MAG. JUDGE					